

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045587

Entity Name: TRI-HUGHES INC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

234 LIMESTONE CIR
CRESTVIEW, FL 32539

New Principal Place of Business:

4381 S. FERDON BLVD
STE. 1 & 2
CRESTVIEW, FL 32536

Current Mailing Address:

234 LIMESTONE CIR
CRESTVIEW, FL 32539

New Mailing Address:

4381 S. FERDON BLVD
STE. 1 & 2
CRESTVIEW, FL 32536

FEI Number: 26-2581097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, BRIAN M
234 LIMESTONE CIR
CRESTVIEW, FL 32539 US

Name and Address of New Registered Agent:

BROWN, KRISTIAN
204 BRITTANY LANE
CRESTVIEW, FL 32539 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KRISTIAN BROWN

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUGHES, BRIAN M
Address: 234 LIMESTONE CIR
City-St-Zip: CRESTVIEW, FL 32539

Title: STD () Delete
Name: HUGHES, BRANDI
Address: 234 LIMESTONE CIR
City-St-Zip: CRESTVIEW, FL 32539

Title: V () Delete
Name: BROWN, KRISTIAN
Address: 204 BRITTANY LANE
City-St-Zip: CRESTVIEW, FL 32539

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUGHES, BRIAN M
Address: 8220 OHIO AVE
City-St-Zip: KANSAS CITY, KS 66112

Title: ST (X) Change () Addition
Name: HUGHES, BRANDI
Address: 8220 OHIO AVE
City-St-Zip: KANSAS CITY, KS 66112

Title: VP (X) Change () Addition
Name: BROWN, KRISTIAN
Address: 204 BRITTANY LANE
City-St-Zip: CRESTVIEW, FL 32539

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRANDI HUGHES

ST

04/23/2009

Electronic Signature of Signing Officer or Director

Date